

TIVERTON WASTEWATER MANAGEMENT COMMISSION

NOTICE OF MEETING

February 2, 2009

LOCATION: TIVERTON COMMUNITY CENTER

TIME: 5:00 PM

The items to appear on the agenda are as follows:

- 1. Reading of the minutes of the previous meeting of 5 January 2008**
- 2. On-Site Issues :**
 - Update Stafford Pond Water Shed program.
 - Update Nanaquaket Pond Water Shed program
- 3. Sewer Projects:**
 - Ponta Pump Station
 - Watuppa Plantations/Countryview Estates - Update
 - Bourne Mill - Update
- 4. Long Range Planning:** no update
- 5. Financial Report:** - General Update
- 6. Public Education:** - General Update
- 7. Documentation & Procedures:**
 - Operations & Maintenance Plan – General Update
- 8. General Administration:** - General update
- 9. To consider such other business as may, lawfully, come before the Commission**

Pursuant to the terms of R.I.G.L. Title 42-46-5 (5) which permits a public body to hold a meeting closed to the public under the statutory scheme entitled, "Open Meetings," at the call of the members of the commission, the meeting or portion thereof, may be closed to the public for discussion of a subject enumerated in the section cited above.